



ఆంధ్రప్రదేశ్ రాజపత్రము
THE ANDHRA PRADESH GAZETTE
PUBLISHED BY AUTHORITY

PART II EXTRAORDINARY

No.86

AMARAVATI, MONDAY, JULY 13, 2020

G.184

NOTIFICATIONS BY HEADS OF DEPARTMENTS, Etc.

--X--

HOUSING DEPARTMENT
(VIG.CELL)

Memo No.1572/VC/A1/2011-10.

Dt: 20-06-2020.

ALLEGATION OF ACQUISITION OF ASSETS DISPROPORTIONATE TO THE KNOWN SOURCES OF INCOME AGAINST SRI BADRI TARACHAND, EXECUTIVE ENGINEER, ANDHRA PRADESH STATE HOUSING CORPORATION LIMITED, FORMERLY AT KAKINADA DIVISION, EAST GODAVARI DISTRICT.

Ref : Copy of Order of Declaration U/s.5 (1) of A.P Special Courts Act, 2016 issued in Form No.1.

FORM NO. 1

(SEE RULE 7)

Whereas, it was alleged that Sri Badri Tarachand, S/o. Late. Parasayya, formerly Executive Engineer, Andhra Pradesh State Housing Corporation Limited, Kakinada division, East Godavari district while holding the post of Executive Engineer, Andhra Pradesh State Housing Corporation Limited, Kakinada division, East Godavari District in the State of Andhra Pradesh committed an offence under clause (e) of sub-section (1) of section 13 of the Prevention of Corruption Act, 1988 and that the matter was investigated in Anti-Corruption Bureau vide Case in Cr.No.19/RCA-ACB-RJY/2010, Dated: 28.10.2010 of ACB, Rajamahendravaram Range.

AND WHEREAS, on scrutiny of relevant materials available on record, the State Government is of the opinion that there is prima facie case of commission of the offence against Sri Badri Taiachand who has accumulated properties disproportionate to his known sources of income by resorting to corrupt practice or by illegal means.

AND WHEREAS, it is felt necessary and expedient by the Government that the said offender should be tried by the Special Court established under sub-section (1) of Section 3 of the Andhra Pradesh Special Courts Act, 2016.

NOW, THEREFORE, in exercise of the powers conferred by sub-section (1) of section 5 of Special Courts Act, 2016, the State Government do hereby declare that the said offence shall be dealt with under the Andhra Pradesh Special Courts Act, 2016.

AJAY JAIN,

Principal Secretary to Government.

ALLEGATIONS OF POSSESSION OF ASSETS DISPROPORTIONATE TO THE KNOWN SOURCES OF INCOME AGAINST Sri BADRI TARACHAND, EXECUTIVE ENGINEER, ANDHRA PRADESH STATE HOUSING CORPORATION LIMITED, FORMERLY AT KAKINADA DIVISION, EAST GODAVARI DISTRICT - AUTHORIZATION FOR FILING OF APPLICATIONS BY SPECIAL PUBLIC PROSECUTOR, ANTI-CORRUPTION BUREAU BEFORE THE AUTHORIZED OFFICER, VIJAYAWADA U/S 13 (1) OF ANDHRA PRADESH SPECIAL COURTS ACT, 2016 FOR CONFISCATION OF PROPERTIES

[G.O.Ms.No.5, Housing (Vig.Cell), 22nd June, 2020.]

Read the following:-

1. From the Director General, Anti-Corruption Bureau, Andhra Pradesh Letter Rc.No.267/RCA-REG/2010, Dt: 03.10.2019.
2. Declaration by Govt. of A.P. U/sec.5 (1) of A.P Special Courts Act, 2016.

ORDER :

Whereas, the Director General, Anti-Corruption Bureau, Andhra Pradesh in his letter 1st read above, sent proposal seeking authorization for filling applications by Special Public Prosecutor before Hon'ble Authorized Officer, Vijayawada under Andhra Pradesh Special Courts Act, 2016 for confiscation of properties of Sri Badri Tarachand, Executive Engineer, Andhra Pradesh State Housing Corporation Limited, formerly at Kakinada division, East Godavari district.

And whereas, after careful consideration of the said proposal, Government of Andhra Pradesh on the basis of prima facie evidence, have reasons to believe that Sri Badri Tarachand, Executive Engineer, Andhra Pradesh State Housing Corporation Limited, formerly at Kakinada division, East Godavari district has committed the offence under Section 13 (1) (e) of the Prevention of Corruption Act, 1988 and has

acquired assets disproportionate to his known sources of income for which he cannot account for satisfactorily standing in the name of the Accused Officer and in the names of his family members as detailed in Annexures I to VIII.

And whereas, Government after careful examination of the matter, by virtue of the powers conferred under Sub-Section 1 of Section 13 of Andhra Pradesh Special Courts Act, 2016 hereby authorize the Special Public Prosecutor, Anti-Corruption Bureau for filling applications for confiscation of the monies / properties before the Authorized Officer, Vijayawada under the Andhra Pradesh Special Courts Act, 2016 worth Rs.44,22,375/-, which the Government believe that Sri Badri Tarachand, Executive Engineer, Andhra Pradesh State Housing Corporation Limited, formerly at Kakinada division, East Godavari district to have procured by means of the offence as described in the Annexures I to VIII enclosed to this order under the Andhra Pradesh Special Courts Act, 2016.

This order will be in force till termination of the above crime.

AJAY JAIN,

Principal Secretary to Government.

ANNEXURE-I (ASSETS)

Properties held in the name of Sri Badri Tarachand (A.O)

Sl. No	Description of property and address of property	Document No. and SRO Office / A/c. No. and Name of the Bank	Name and address of holder of property and his relationship with the Accused	Value of Rs.
1	The A.O maintained Bank balance in Andhra Bank, Housing Corporation Branch, NFCL road, Kakinada	A/c No.122810011003869 in Andhra Bank, Housing Corporation Branch, NFCL road, Kakinada	Sri Badri Tarachand, R/o. D.No. 70-14-14/2A, Jayendra nagar, Kakinada, E.G. district	3,24,123
2	The A.O maintained Bank balance in Andhra Bank, Housing Corporation Branch, NFCL road, Kakinada	A/c No.122810100045170 in Andhra Bank, Housing Corporation Branch, NFCL road, Kakinada	-do-	2,556
3	The A.O maintained Bank balance in State Bank of Hyderabad at	A/c No. 62048767121 in State Bank of Hyderabad at	-do-	1,27,339

Sl. No	Description of property and address of property	Document No. and SRO Office / A/c. No. and Name of the Bank	Name and address of holder of property and his relationship with the Accused	Value of Rs.
	3 rd Battalion, Kakinada	3 rd Battalion, Kakinada		
4	The A.O maintained FDRs in Cherukuri Mutual Aided Cop. Credit Society Ltd., Rajahmundry	FDR No. 45484/ 4380 in Cherukuri Mutual Aided Cop. Credit Society Ltd., Rajahmundry	-do-	31,750
5	The A.O maintained Bonds in Shiram Transport Finance Company Ltd., Chennai	Debenture Certificate No. STFC/ 104858001, Shiram Transport Finance Company Ltd., Chennai	-do-	20,000
6	The A.O maintained Deposits in City Union Bank Ltd., Kakinada	Deposit in City Union Bank Ltd., Kakinada vide receipt Nos. 2349166 (Rs.64,149/-), 2408074 (Rs.32,288/-)	-do-	96,437
7	The A.O maintained Deposits in Shiram City Union Finance Ltd., Chennai	Deposits in Shiram City Union Finance Ltd., Chennai vide deposits Nos. SCUF/ 50433630 to SCUF/ 50433632	-do-	1,12,000
8	The A.O purchased two Kisan Vikas Patras at Head Post Office, Kakinada	Kisan Vikas Patras at Head Post Office, Kakinada vide certificate Nos. 30CD- 560463, 30CD- 560464	-do-	20,000
9	Gold ornaments found in the residential house of A.O	In the residential house of the A.O	-do-	3,08,545
10	Silver articles found in the residential house of A.O	In the residential house of the A.O	-do-	3,500
11	Cash found in the residential house of A.O at Jayendra nagar, Kakinada at the time of house searches in trap case	In the residential house of the A.O	-do-	2,23,000
12	Cash found in the residential house of A.O at Jayendra nagar, Kakinada	In the residential house of A.O	-do-	2,00,000
	Total in Rs.			14,69,250/-

AJAY JAIN,

Principal Secretary to Government.

ANNEXURE-II (ASSETS)Properties held in the name of Smt. Badri Janaki @ Janakamma (wife of A.O)

Sl. No	Description of property and address of property	Document No. and SRO Office / A/c. No. and Name of the Bank	Name and address of holder of property and his relationship with the Accused	Value of Rs.
1	The A.O purchased house site of 266.66 Sq.Yds at Chapuram (v), Balaga Rural, Srikakulam District in the name of his wife	Doc.No. 776/1995 of the Joint Sub- Registrar-I, Srikakulam	Badri Janaki @ Janakamma, wife of A.O., R/o D.No. 70-14-14/2A, Jayendra nagar, Kakinada, E.G. district	25,000
2	The A.O constructed two stored building in the house site at Chapuram (v) in the name of his wife	Doc.No. 776/1995 of the Joint Sub- Registrar-I, Srikakulam	-do-	13,77,000
3	House site of 240 Sq.Yds at Peddapadu (v), Srikakulam district	Doc.No. 4609/2003 of the Joint Sub- Registrar, Srikakulam	-do-	25,000
4	The A.O purchased agricultural wet land of Ac.0.91 cents at Buridivalasa (v) in the name of his wife	Doc.No. 440/1992 of the Sub- Registrar, Amadalavalasa	-do-	9,100
5	The A.O purchased agricultural wet land of Ac.0.80 cents at Buridivalasa (v) in the name of his wife	Doc.No. 1732/1999 of Sub- Registrar, Amadalavalasa	-do-	9,000
6	The A.O purchased agricultural wet land of Ac.0.37 cents at Buridivalasa (v) in the name of his wife	Doc.No.1658/1994 of the Sub- Registrar, Amadalavalasa	-do-	4,500
7	The A.O purchased agricultural wet land of Ac.0.37 cents at Buridivalasa (v) in the name of his wife	Doc.No. 220/1990 of the Sub- Registrar, Amadalavalasa	-do-	7,200
8	The A.O deposited amounts in City Union Bank Ltd., Kakinada	City Union Bank Ltd., Kakinada vide deposits Nos. 2349166, 2408074, 2349175 and 2408079	-do-	96,437

Sl. No	Description of property and address of property	Document No. and SRO Office / A/c. No. and Name of the Bank	Name and address of holder of property and his relationship with the Accused	Value of Rs.
9	The A.O invested amount in the Pearls India Limited, Rajahmundry	Pearls India Limited, Rajahmundry vide No. U197183343 and P.197000818	-do-	65,500
10	The A.O invested amount in the Shriram Transport Finance Company Ltd., Chennai	Shriram Transport Finance Company Ltd., Chennai vide Bond Nos. STFC/ 50292026, STFC/ 50293156, STFC/ 10484703 and STFC/ 10484702	-do-	1,25,000
11	The A.O purchased two National Saving Certificates in the Dy.Post Master, Kakinada	Dy. Post Master, Kakinada vide Certificate Nos. 81EE- 513268, 81EE- 513269	-do-	20,000
12	The A.O purchased 100 shares of Oriental Bank of Commerce, New Delhi bearing No.554889	Oriental Bank of Commerce, New Delhi bearing No. 554889	-do-	6,000
13	The A.O invested amounts in Reliance Mutual Funds	Reliance Mutual Funds vide 41072764466	-do-	10,000
14	The A.O invested amount in Fidelity Mutual Funds of CAMS vide foio No. 824269/14	Computer Age Management Services Pvt. Ltd., (CAMS) vide foio No. 824269/14	-do-	25,000
	Total in Rs.			18,04,737/-

AJAY JAIN,

Principal Secretary to Government.

ANNEXURE-III (ASSETS)**Properties held in the name of Kum. Mohinilatha (Daughter of A.O)**

Sl. No	Description of property and address of property	Document No. and SRO Office / A/c. No. and Name of the Bank	Name and address of holder of property and his relationship with the Accused	Value of Rs.
1	The A.O purchased house site of 220 Sq.Yds at Chakradwara bandam (v), Rajanagaram (M) in the name of his daughter	Doc.No. 978/2008 SRO, Rajanagaram	Badri Mohinilatha, Daughter of A.O. R/o. D.No.70-14-14/2A, Jayendra nagar, Kakinada	66,000
2	The A.O maintained Bank balance in Andhra Bank, AU Campus, Visakhapatnam vide A/c.No. 105610011009308 in the name of his daughter	Andhra Bank, AU Campus, Visakhapatnam vide A/c No. 105610011009308	-do-	4,116
3	The A.O maintained Bank balance in Andhra Bank, Housing Corporation Branch, Kakinada vide A/c No. 122801100004952 in the name of his daughter	Andhra Bank, Housing Corporation Branch, Kakinada vide A/c No. 122801100004952	-do-	2,819
4	The A.O maintained deposits in Andhra Bank, Housing Corporation Branch, Kakinada vide deposit Nos. 107420023001051, 107420023001052, 10742001500605 in the name of his daughter	Andhra Bank, Housing Corporation Branch, Kakinada vide deposits Nos. 107420023001051, 107420023001052, 10742001500605	-do-	1,85,373
5	The A.O maintained Bonds in Shiram Transport Finance Company Ltd., Chennai vide Debenture Certificate Nos. STFC/ 50292027, STFC/ 50293157 in the name of his daughter	Shiram Transport Finance Company Ltd., Chennai vide Debenture Certificate Nos. STFC/ 50292027, STFC/ 50293157	-do-	65,000
6	The A.O purchased TVS Scooty Pept DLX Motor Cycle bearing No. AP05 AM 6643 in the name of his daughter	TVS Scooty Pept DLX Motor Cycle	-do-	32,170
	Total in Rs.			3,55,478/-

AJAY JAIN,*Principal Secretary to Government.*

ANNEXURE-IV (ASSETS)**Properties held in the names of Badri Bhanuprakash (Son of A.O)**

Sl. No	Description of property and address of property	Document No. and SRO Office / A/c. No. and Name of the Bank	Name and address of holder of property and his relationship with the Accused	Value of Rs.
1	The A.O maintained Bank balance in Andhra Bank, Housing Corporation Branch, Kakinada vide A/c No.1228101000040833 in the name of his son	Andhra Bank, Housing Corporation Branch, Kakinada vide A/c No.1228101000040833	Badri Bhanu Prakash, Son of A.O, R/o. D.No. 70-14- 14/2A, Jayendra nagar, Kakinada, East Godavari district	1,27,327
Total in Rs.				1,27,327/-

AJAY JAIN,*Principal Secretary to Government.***ANNEXURE-V (ASSETS)****Properties held in the names of the A.O. and his**

Sl. No	Description of property and address of property	Document No. and SRO Office / A/c. No. and Name of the Bank	Name and address of holder of property and his relationship with the Accused	Value of Rs.
1	The A.O maintained Bank balance in IOB, Woman's College Road, Srikakulam in Joint Account vide A/c No. 036101000010608	IOB, Woman's College Road, Srikakulam in Joint Account vide A/c No. 036101000010608	Sri Badri Tarachand and wife of A.O Smt. Badri Janaki @ Janakamma R/o. D.No. 70-14-14/2A, Jayendra nagar, Kakinada, E.G. district	682
2	The A.O maintained deposits in Cherukuri Mutual Aided Cop. Cr. Society Ltd., Hyderabad vide deposits Nos. 46053/ 4463, 46058/ 4468, 46668/ 4540, 43731 /4128, 45483/ 4379 and 45639/ 4405	Cherukuri Mutual Aided Cop. Cr. Society Ltd., Hyderabad vide deposits Nos. 46053/ 4463, 46058/ 4468, 46668/ 4540, 43731 /4128, 45483/ 4379 and 45639/ 4405	-do-	2,91,469
Total in Rs.				2,92,151/-

AJAY JAIN,*Principal Secretary to Government.*

ANNEXURE-VI (ASSETS)**Properties held in the names of the A.O. and his daughter**

Sl. No	Description of property and address of property	Document No. and SRO Office / A/c. No. and Name of the Bank	Name and address of holder of property and his relationship with the Accused	Value of Rs.
1	The A.O maintained deposits in Cherukuri Mutual Aided Cop. Cr. Society Ltd., Hyderabad vide deposits No. 43730/4127	Cherukuri Mutual Aided Cop. Cr. Society Ltd., Hyderabad vide deposits No. 43730/4127	Sri Badri Tarachand and daughter of A.O Badri Mohinilatha R/o. D.No. 70-14-14/2A, Jayendra nagar, Kakinada, E.G. district	50,000
	Total in Rs.			50,000/-

AJAY JAIN,*Principal Secretary to Government.***ANNEXURE-VII (ASSETS)****Properties held in the names of wife A.O. and daughter of A.O.**

Sl. No	Description of property and address of property	Document No. and SRO Office / A/c. No. and Name of the Bank	Name and address of holder of property and his relationship with the Accused	Value of Rs.
1	The A.O maintained deposits in Cherukuri Mutual Aided Cop. Cr. Society Ltd., Hyderabad vide deposits Nos. 46052/ 4462, 46054/ 4464, 46055/ 4465, 43729/ 4126 and 46667/ 4539	Cherukuri Mutual Aided Cop. Cr. Society Ltd., Hyderabad vide deposits No. 46052/ 4462, 46054/ 4464, 46055/ 4465, 43729/ 4126 and 46667/ 4539	Wife of A.O Smt. Badri Janaki @ Janakamma and daughter of A.O Badri Mohinilatha R/o. D.No. 70-14-14/2A, Jayendra nagar, Kakinada, E.G. district	2,30,535
	Total in Rs.			2,30,535/-

AJAY JAIN,*Principal Secretary to Government.*

ANNEXURE-VIII (ASSETS)**Properties held in the names of wife A.O. and son of A.O.**

Sl. No	Description of property and address of property	Document No. and SRO Office / A/c. No. and Name of the Bank	Name and address of holder of property and his relationship with the Accused	Value of Rs.
1	The A.O maintained deposits in Cherukuri Mutual Aided Cop. Cr. Society Ltd., Hyderabad vide deposits Nos. 46051/ 4461 and 46669/ 4541	Cherukuri Mutual Aided Cop. Cr. Society Ltd., Hyderabad vide deposits Nos. 46051/ 4461 and 46669/ 4541	Wife of A.O Smt. Badri Janaki @ Janakamma and son of A.O Badri Bhanu Prakash R/o. D.No. 70-14-14/2A, Jayendra nagar, Kakinada, E.G. district	92,897
	Total in Rs.			92,897/-

AJAY JAIN,*Principal Secretary to Government.*

---X---